

City of Corunna
Regular Council Meeting
Monday, October 6, 2003

Present: Corey, Johnson, Lantis, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated September 15, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Sanderson moved, Wagner seconded to approve the agenda as presented and move Item No. 1) 7:15 p.m. Public Hearing to Consider Use of Economic Development Fund to Item No. 1A, change Item No. 1 to Presentation by Corunna Area Ambulance Manager and move Item No. 6) Executive Session to Consider Land Acquisition after the Roundtable Discussion.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements dated September 15, 2003 as presented.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

Wagner moved, Johnson seconded to approve the vendor disbursements dated September 26, 2003 as presented.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING TO CONSIDER USE OF ECONOMIC DEVELOPMENT

FUND: Johnson moved, Sanderson seconded to leave the regular session and go into a public hearing to consider use of the Economic Development Fund.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 7:18 p.m.

Mehigh moved, Lantis seconded to leave the public hearing and return to the regular session.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED Time was 7:31 p.m.

Wagner moved, Johnson seconded to approve the application for use of Economic Development Funds for the sewer televising and cleaning project, in form of a grant not to exceed \$157,000, as recommended by the Economic Development Committee.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

7:30 P.M. PUBLIC HEARING TO CONSIDER REVISIONS TO THE SIDEWALK

MAINTENANCE AND CONSTRUCTION ORDINANCE: Johnson moved, Sanderson seconded to leave the regular session and go into a public hearing to consider revisions to the Sidewalk Maintenance and Construction Ordinance.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED Time was 7:31 p.m.

Mehigh moved, Sanderson seconded to leave the public hearing and return to the regular session.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED Time was 7:45 p.m.

CONSIDER APPROVAL OF MODIFICATIONS TO THE FIRE PROTECTION

AGREEMENT: Sanderson moved, Lantis seconded to rescind the motion from September 15, 2003 approving the Fire Protection Agreement with Caledonia Charter Township.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

Mehigh moved, Lantis seconded to approve the Fire Protection Agreement with Caledonia Charter Township as presented October 6, 2003 and authorize the mayor and city clerk to sign the agreement.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF KEVIN BROWN TO THE FOURTH OF JULY

COMMISSION: Johnson moved, Wagner seconded to appoint Kevin Brown to the Fourth of July Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

CONSIDER ADDING OVERHEAD DOOR TO THE EAST WALL OF THE FIRE HALL:

Runyan moved, Sanderson seconded to allow Councilperson Johnson to abstain from voting on the issue of considering adding an overhead door to the fire hall.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson.

No: Mehigh, Johnson.

Motion CARRIED

Mayor Corey stated since Councilperson Johnson was not excused by unanimous consent of the remaining members present then Councilperson Johnson would get to vote.

Mehigh moved, Wagner seconded approve the installation of an overhead door on the east wall of the fire hall for a cost not to exceed \$7,500 to be paid for from line item 207-266-818.000 (Municipal Building Fund Contractual Services).

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

EXECUTIVE SESSION TO CONSIDER LAND ACQUISITION: Wagner moved, Johnson seconded to leave the regular session and go into executive session to consider land acquisition.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED Time was 8:29 p.m.

Mehigh moved, Wagner seconded to leave the closed session and return to regular session.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 9:25 p.m.

No action took place during the closed session.

ADJOURN: Mehigh moved, Runyan seconded to adjourn.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED Time was 9:26 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK